

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.
Joseph Russo
Defendant

CASE NO.

00-6309-CR-Seitz

REPORT COMMENCING CRIMINAL ACTION

62395-004

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 8/21/01 7:38 a.m.
2. Spoken language: English money laundering corp.
3. Offense(s) charged: 1962 (d) 1956 (h) 892 (a) 894 (a) (1)
money transaction der. from inv. act.
4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN
5. Date of birth: 5/29/1946
6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6309-CR-Seitz CASE NO. _____

DISTRICT: Southern District of Florida (Where warrant or complaint is filed.)

☐ BENCH WARRANT FOR FAILURE TO APPEAR

☐ PROBATION VIOLATION WARRANT

☐ PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NO

AMOUNT OF BOND. _____

WHO SET BOND. _____

7. REMARKS: _____

8. DATE: 8/27/2001

10. AGENCY: FBI

9. Arthur W Hopewell
ARRESTING OFFICER

11. 305 525-3176
PHONE NO.

53202

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

V.

JOSEPH RUSSO

WARRANT FOR ARREST

CASE NUMBER: 00-6309-CR-SEITZ(S)(S)

**TO: The United States Marshal
and any Authorized United States Officer**

YOU ARE HEREBY COMMANDED to arrest JOSEPH RUSSO

Name

and bring him forthwith to the nearest magistrate to answer a(n)

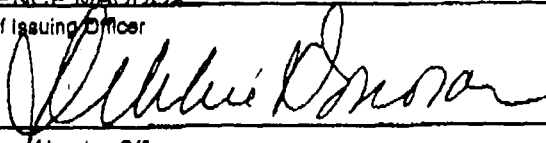
☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him with (brief description of offense) RICO Conspiracy, Money Laundering Conspiracy, Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activities, Conspiracy to Make Extortionate Extensions of Credit, Conspiracy to Use Extortionate Means to Collect Extensions of Credit

in violation of Title 18 United States Code, Section(s) 1962(d), 1956(h), 1957, 892(a), 894(a)(1)

CLARENCE MADDOX

Name of Issuing Officer



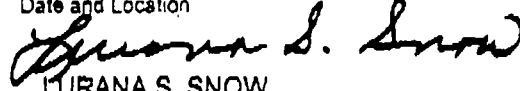
Signature of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

8/14/01 - Fort Lauderdale, Florida

Date and Location



LURANA S. SNOW

by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

Bail fixed at \$ Pre-trial Detention

Requested

RETURN

This warrant was received and executed with the arrest of the above defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

8/21/01

Arthur W Hopewell, FBI
Ron E Wise, IRS

